The logo for Creizman LLC, featuring the company name in a stylized, bold, sans-serif font.

Eric Creizman <ecreiz@creizmanllc.com>

Case Number SDGT-2017-344769-1

1 message

Eric Creizman <ecreiz@creizmanllc.com>

Tue, Oct 3, 2017 at 4:50 PM

To: ofac_feedback@treasury.gov

I represent Rusaviainvest OOO in the above-referenced matter. According to the licensing hotline, this matter wa closed and a letter of closure was mailed out on or about August 20, 2017. I have not received it. I am asking that you please send it to me immediately.

Eric M. Creizman, Esq.
CREIZMAN [LLC](#)
Attorneys at Law
565 Fifth Avenue, New York, New York 10017
T: [\(212\) 972-0200](#); F: [\(646\) 200-5022](#)
Direct Dial: [\(646\) 513-4842](#)

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Messaging

Q Search messages

Alison Cooper

5:04 PM


InMail • Blocked Funds Matter



LaShann DeArcy Hall

2:11 PM


You: Hi LeShann, I met your clerk yesterday on his first day!



Edward Y. Kim

1:52 AM

You: Week after is best. I have two sentencing hearings that...




Northwestern Unive...

Oct 2

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1



Daniel Friedman

Oct 1

You: Hey Daniel, how's it going? I recently hired a guy you're...



"Toby" Thomas D. T...

Sep 25

You: Happy birthday!

LinkedIn Marketin...

Sep 23

LinkedIn Offer • Expand your Company Page's reach

1

Alison Cooper

Office of Foreign Assets Control (OFAC)

Today

Blocked Funds Matter

Hello Ms. Cooper:

I apologize for this unconventional communication, but I am an attorney from New York and represent a client whose wire transfers to purchase airline parts were blocked pursuant to the OFAC sanctions programs. I have made numerous submissions to OFAC, and despite learning from the sanctions hotline that a license application was closed, and a "letter of closure" was mailed on August 20, I still have not received it. I cannot speak to a human being. I get no responses to my emails or thorough submissions. I am beyond frustrated, and have no idea what to do about this or what to tell my client.

The relevant Case Numbers are: SDGT-2017344769-1, UKRAINE-EO13661-2017-244261-1 and Reference Numbers are: ABS201704113376S, ABS201704113377S, and ABS201704133380A. My client is Rusaviainvest, OOO. I have written a total of 2 substantive submissions, with exhibits, dated June 6, 2017 and July 5, 2017, and 2 follow-up submissions dated August 21, 2017 and September 26, 2017. I have received no response whatsoever to those official submissions and to my many emails.


I do not believe it would be too burdensome to simply send me a letter explaining the closure of the application, the pending status of the remaining matters, or even call me. I am hoping that you will respond to me.

Best regards,

Eric Creizman


You haven't received a response yet.

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